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21 SEP 1976

MEMORANDUM FOR: Executive Advisory Group Members

SUBJECT: Minutes of the 14 September 1976 Executive
Advisory Group Meeting

1. Two topics were addressed by the Executive Advisory Group (EAG) at its 14 September 1976 session: CIA's semiannual report to the National Security Council (NSC) on "special activities and sensitive intelligence operations" as called for in Executive Order 11905; and second, the implications for CIA of Congressional action on the 1977 Budget.

2. Following a discussion of the purposes and audience of the report to the NSC, the report was returned to [redacted] for some specific changes. It will be returned to the DDCI for transmittal.

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3. With respect to Congressional action on CIA's 1977 Budget, Mr. Taylor outlined the four items of major significance to CIA and circulated a preliminary draft paper outlining our options with respect to two of these items. After an extended discussion of our options and the strategy we should pursue with Congress, Mr. Knoche asked the Comptroller to establish two task forces to develop detailed proposed responses on these items for consideration at the end of the week.

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[redacted]
James H. Taylor
Secretary

Executive Advisory Group

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(21 Sept 76)

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ATTN: Mr. Evans

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